Nasonville Fire District Victory Highway Nasonville, RI 02830 401-568-5020

June 8, 2011

PUBLIC NOTICE MONTHLY MEETING NASONVILLE FIRE DISTRICT

Tuesday, June 14, 2011 at 7:00PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, June 14, 2011 at 7:00 P.M.

Meeting location: Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island

Meeting Agenda:

- 1. Call to Order
- **2.** For the good and welfare of the district
- 3. Receive Tax Collector's Report
- 4. Receive Treasurer's Report
- 5. Consider, review, and approve Bills & Receipts
- 6. Receive Chief's Report
- 7. Receive Fire Marshall's Report
- 8. Approve minutes from the previous months' meetings
- 9. Old Business
 - a. Payroll Reconciliation Process subcommittee report-Sue Gartland
 - b. District Assets and Inventory subcommittee report-Joe Hutnak (D. St. Sauveur away)
 - c. 3rd Party Billing Subcommittee Update-Janet Raymond
 - d. AMA Nation Update-Joe Hutnak
 - e. Replacement Vehicle New Equipment Subcommittee-Chief Eddy

10. New Business

- a.-Fire Department Company Upcoming Fundraisers-President Kevin Mitchell
- b. Upcoming election-Chief's position-Sue Gartland
- c. Nasonville Fire District Bylaws discussion for possible review & update-Janet Raymond
- 11. Meeting Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the district fire department at 401-568-5020. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.

Respectfully Submitted,

Elizabeth A. Hatzell District Clerk